

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE: Bianco, J. DATE: 1/4/2012 TIME: 11:30 a.m. (45 min.)

DOCKET NUMBER: 10-cr-74-JFB **TITLE:** USA-V-Prado et al.

DEFT NAME: Yonis Acosta-Yanes DEFT: #5
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

DEFT NAME: David Valle DEFT: #10
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

DEFT NAME: Louis Ruiz DEFT: #11
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

DEFT NAME: Heriberto Martinez DEFT: #14
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

DEFT NAME: Vidal Espinal DEFT: #15
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: John Carmen
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Jeremias Exequiel Amaya DEFT: #21
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Josh Dratel X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Franklin Villatoro DEFT: #23
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Sam Talkin
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

DEFT NAME: Yobany Calderon DEFT: #25
X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Russel Neufeld, Anthony LaPinta
X PRESENT NOT PRESENT RETAINED X C.J.A.
FED. DEF. OF NY, INC.

A.U.S.A.: John Durham, Raymond Tierney DEPUTY CLERK: Mary Ryan

COURT REPORTER: P. AUERBACH E. COMBS P. LOMBARDI
H. RAPAPORT X D. TURSI O. WICKER
S. PICOZZI M. STEIGER

INTERPRETER (Spanish): MAYA GRAY X JC Venant (affirmed)

X CASE CALLED. X ALL COUNSEL PRESENT. X CONFERENCE HELD.

 CASE ADJOURNED TO _____

X SPEEDY TRIAL INFORMATION:

CODE TYPE: X- START DATE: 01/04/2012 XSTR
STOP DATE: 03/07/2012 XSTOP

(All defts signed waiver with exception of David Valle and Louis Ruiz)

X NEXT STATUS CONFERENCE SET FOR 3/7/2012 at 11:00 a.m.

X DEFTS. CONTINUED IN CUSTODY

X OTHER Application by Nicholas Kaizer attorney for deft David Valle for deft to temporarily be transferred to a federal facility RE: medical procedure on finger. Medical report handed up. AUSA John Durham states Nassau County jail has accommodations for medical procedures. Mr. Kaizer states the federal facility is best suited to do procedure. Mr. Durham to look into ability of Nassau County jail to do procedure or whether it is best to have procedure done in a federal facility. AUSA to report to Court the facility best suited to do procedure.